

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BOARD GOVERNANCE COMMITTEE

August 16, 2011

**2:00p.m.,
or Upon Adjournment or Recess
of the Finance Committee Meeting,
Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Rob Feckner, Chair
George Diehr, Vice Chair
Henry Jones
Priya Mathur
Louis Moret
Tony Oliveira

AGENDA

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|-------------------------|---------------------------------------------------------------------------------|
| | 1. Call to Order and Roll Call |
| | 2. Approval of the October 18, 2010, Board Governance Committee Meeting Minutes |
| Information/Peter Mixon | 3. Board Governance Project – Board Principles, Policies and Procedures |
| Information/Peter Mixon | 4. Special Review Recommendations Update |
| | 5. Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.